

**TOWN OF BUCKEYE
REGULAR COUNCIL MEETING
MARCH 16, 2010
MINUTES**

**Town Council Chambers
530 E. Monroe Ave.
Buckeye, AZ 85326
6:00 p.m.**

1. Call to Order/Invocation/ Pledge of Allegiance/Roll Call

Mayor Meck called the meeting to order at 6:02 p.m. President King of LDS Church gave the invocation. Mayor Meck lead the Pledge of Allegiance.

Members Present: Councilman Garza, Councilman McAchran, Vice Mayor May, and Mayor Meck.

Members Absent: Councilman Hardesty, Councilman Doster, and Councilman Rioux.

Departments Present: Interim Town Manager Stephen Cleveland, Assistant Town Manager Jeanine Guy, Town Attorney Scott Ruby, Town Clerk Lucinda Aja, Deputy Town Clerk Deborah Harrell, Council Assistant Carol Conley, Public Information Officer, Bob Bushner, Fire Chief Bob Costello, Water Resources Director Damon Dequenne, Information Technology Director Dee Hathaway, Human Resources Director Nancy Love, Public Works Director Scott Lowe, Interim Police Chief Mark Mann, Finance Director Gail Reese, Town Engineer Woody Scoutten, and Community Services Director Cheryl Sedig.

2A. Comments from the Public – None.

2B. Awards/Presentations/Proclamations

Mayor Meck declared the following proclamations;
March 18, 2010 as Arbor Day
April, 2010 as Fair Housing Month

3. Minutes

A motion was made by Vice Mayor May and seconded by Councilman McAchran to approve the minutes of the March 2, 2010 Council Workshop and Regular Council Meeting. Motion passed unanimously.

4. Expenditures

A motion was made by Vice Mayor May and seconded by Councilman McAchran to approve the invoices due by the Town for payment. Motion passed unanimously. Copies of invoices are available at Town Hall.

CONSENT AGENDA ITEMS

Approval of items on the Consent Agenda - All items with an (*) are considered to be routine matters and will be enacted by one motion and vote of the Town Council. There will be no separate discussion of these items unless a Councilmember requests, in which event the item will be removed from the consent agenda and considered in its normal sequence. Vice Mayor May requested item *5A be pulled from the Consent Agenda. A motion was made by Councilman McAchran and seconded by Councilman Garza to approve Items *5B, *5C, and *5D. Motion passed unanimously. A motion was made by Vice Mayor May and seconded by Councilman McAchran to table item *5A. Motion passed unanimously.

***5. New Business**

- *5A. Ordinance No. 03-10 Amending the Zoning Map Northwest Corner of Airport Road and Palm Valley Way (Palo Verde Nuclear Generating Facility)
Staff Liaison: Brian Kulina, Associate Planner
District No. 6**

Vice Mayor May requested this item be pulled from the Consent Agenda to obtain more information to be brought forth to a future agenda. Council tabled Ordinance No. 03-10, amending the Zoning Map of the Town of Buckeye on approximately 14.5 acres generally located at the northwest corner of Airport Road and Palm Valley Way from the Planned Residential (PR) zoning district to the Commercial Center (CC)

cont.

zoning district, requested by Rob O'Donnell, of Robert E Lamb Incorporated, on behalf of Palo Verde Nuclear Generating Facility.

***5B. Resolution No. 20-10 Tempe Leasing Type 1 Water Rights Lease Agreement**
Staff Liaison: Ron Whitler, Water Resources
District No. All

Council adopted Resolution No. 20-10, approving a lease agreement with Tempe Leasing and Rental Co., relating to the lease of 407.40 acre-feet of Type 1 Water Rights to the Town.

***5C. Resolution No. 19-10 Goals and Objectives for the FY 2010-2011 Annual Budget**
Staff Liaison: Gail Reese, Finance Director
District No. All

Council adopted Resolution No. 19-10, adopting Goals and Objectives as the basis for the Fiscal Year 2010-2011.

***5D. MOD08-05 SEC Miller & Southern (Miller Marketplace) Map of Dedication**
Staff Liaison: Adam Zaklikowski, AICP, Associate Planner
District No. 3

Council approved MOD08-05 SEC Miller & Southern (Miller Marketplace), a Map of Dedication of approximately 1.84 acres at the southeast corner of Miller Road and Southern Avenue for use of public right-of-way and creation of an adjacent 10' public utility easement, requested by Matt Huss of Great American Capital.

6. Continued / Tabled Items-None

7. Public Hearings / Non-Consent - New Business

7A. Resolution No. 26-10 Acceptance Agreement for Water/Wastewater Infrastructure and Related Appurtenances
Staff Liaison: Scott Ruby, Town Attorney
District No. All

A motion was made by Vice Mayor May and seconded by Councilman McAchran to adopt Resolution No. 26-10, approving the Acceptance Agreement for the North Airport Road Water Campus and associated infrastructure, from Nevada Holding Co., L.P., a Delaware limited partnership and Buckeye-Casa Grande, L.P, a Delaware limited liability partnership ("Acceptance Agreement"); authorizing the Mayor to execute the Acceptance Agreement; and authorizing the acceptance of dedications of associated real property and easements from Buckeye Union High School District. Motion passed unanimously.

7B. Resolution No. 25-10 Canvass of the Vote for the 2010 Election
Staff Liaison: Lucinda Aja, Town Clerk
District No. 4, 5, 6

Ms. Aja read the canvass and was available to answer Council's questions regarding the vote. A motion was made by Councilman McAchran and seconded by Vice Mayor May adopting Resolution No. 25-10, declaring and adopting the results of the Primary Election held on March 9, 2010. Motion passed unanimously. Mayor Meck recognized congratulated the successful candidates of the 2010 Primary Election; District 4-Ray Strauss, District 5-Craig Heustis, and District 6-Eric Orsborn, who will be seated in June.

8. Town Manager's Report

Mr. Cleveland reported:

- Valley Metro bus route 5th anniversary celebration will be held March 24th.
- Melodrama "Bulldog Saves the Day" will be March 26th and 27th.
- Buckeye "Spring Celebration" will be held March 27th.

9. Comments from the Mayor and Council

Councilman Rioux-Absent

Councilman Garza-None

Councilman Doster-Absent

Councilman Mchachran-None

Councilman Hardesty-None

Vice Mayor May-None

Mayor Meck-PRCA rodeo will be held the weekend of March 19th.

10. Adjournment

There being no further business to come before Council a motion was made by Vice Mayor May and seconded by Councilman McAchran to adjourn the meeting at 6:12 p.m. Motion passed unanimously.

Jackie A. Meck, Mayor

ATTEST:

Lucinda J. Aja, Town Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Regular meeting on the 16th day of March, 2010. I further certify that a quorum was present.

Lucinda J. Aja, Town Clerk